

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 183B-NY-191359 Date 6/8/92  
Class. Case No. Last Serial  
☐ Pending ☐ Closed  
Serial No. Description of Serial Date Charged

127 memo dated 3/21/92 was transferred to 183B-NY  
191359 Sub H-1 as per SA [redacted]  
[redacted]

b6  
b7C



Employee

Transfer Sheet  
RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date {

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

Date \_\_\_\_\_

**Class.**

Office of Origin

Case No.

**Last Serial**

☐ Closed**Serial No.**

### Description of Serial

**Date Charged**

128

Surveillance cover Sheet dtd 3/27/62, 4/2/62  
Transferred TO 183 BNY-191359 Sub E  
as per SA.

129

Transferred TO 183BN4-191359 Sub E  
as per SA. [redacted]

as per SA.

b6  
b7C

Employee

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

Date \_\_\_\_\_

Date charged

Employee

### Location

# Memorandum



To : ADIC, NEW YORK  
(ATTN: INTERNAL AUDIT)

Date 3/30/92

From : SSA [REDACTED] (C-5)

Subject: FINANCIAL AUDIT OF BUREAU ADVANCES;  
[REDACTED]  
183B-NY-191359

b6  
b7C

Re Audit memo dated 3/17/92.

Referenced memo noted that a \$50.00 advance was outstanding to Special Agent [REDACTED] and should be liquidated. On 3/30/92, SA [REDACTED] reimbursed petty cash in the amount of \$50.00 bringing this account into compliance with the Auditors instructions and/or recommendations.

b6  
b7C

1 - SAC II  
1 - ASAC [REDACTED]  
① - 183b-191359  
1 - 66-NY-9420  
DBS:sjf  
(5)

*[Handwritten signature]*

183B-NY 191359-130

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1992	
FBI - NEW YORK	

[REDACTED] *[Handwritten signature]*

b6  
b7C

# Memorandum



To : OIC, NEW YORK (183B-191359) (P)

Date 6/1/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

Listed below is a current, complete listing of sub files in this investigation.

Sub A	Interoffice Communications
Sub B	Case Funds Administration
Sub C	FD-302's
Sub D	FD-204's
Sub E	Fisur Logs - Sullivan Street area
Sub E-2	Fisur Logs - GIGLIO BOYS CLUB
Sub E-A	Fisur Photos - Sullivan Street area <i>For Supplement</i>
Sub E-A-2	Fisur Photos - GIGLIO BOYS CLUB
Sub F	Indices Checks
Sub F-A	DMV Checks
Sub F-B	Arrest Checks
Sub F-C	Subscriber Checks
Sub F-D	Dunn and Bradstreet Checks
Sub F-E	Other Checks
Sub G	Pen Register Administration
Sub G-A-1	[redacted]
Sub G-A-2	
Sub G-A-3	
Sub G-A-4	
Sub G-A-5	

b3

1 - SSA [redacted]  
1 - 183B-191359  
JAH:sjf  
(3)

b6  
b7C

Sub H Elsur Administration  
Sub H-A-1 Monitor Logs (Title III, CCTV, ect.)  
Sullivan Street  
Sub H-A-2 Surveillance Logs  
Sub H-A-3 Daily Summaries  
Sub H-A-4 Verbatim Transcripts  
Sub H-A-5 Ten Day Letters  
Sub H-A-6 Bulky Sheets  
Sub H-B-1 Monitor Logs - GIGLIO BOYS CLUB  
Sub H-B-2 Verbatim Transcripts - GIGLIO BOYS CLUB

Sub I Enterprise Tracking  
Sub I-A-1 [REDACTED]  
Sub I-A-2 Background Checks  
Sub I-A-3 Asset I.D.

Sub J Forfeiture Administration

Sub K GIGLIO BOYS CLUB Summaries

Sub L TRIANGLE SOCIAL CLUB Summaries

Sub M [REDACTED] (consolidation of 183B-3539)

Sub N Newspaper Articles

Sub O [REDACTED] Pen Register Administration

Sub P [REDACTED] Pen Register Administration

Sub P-1 [REDACTED] Pen Register Administration

Sub P-2 [REDACTED] Pen Register Administration

Sub P-3 [REDACTED] Pen Register Administration

Sub Y Toll Records

Sub Y-1 [REDACTED]

Sub Y-2 [REDACTED]

Sub Z Non Title III Bulky Sheets

# Memorandum



To : SAC, DIVISION II

Date 4/9/92

From : SSA [REDACTED] (C-5)

b6  
b7C

Subject: REASSIGNMENT OF CASES

In view of the following transfers, it is requested that the following cases be reassigned:

<u>FILE NO.</u>	<u>AGENT ASSIGNED</u>	<u>SQUAD</u>	<u>AGENT REASSIGNED</u>	<u>SQUAD</u>
179A-192813	[REDACTED]	C-5	[REDACTED]	C-5
183B-209014		C-5		C-5
183B-191359		C-5		C-5

CO-CASE AGENT

b6  
b7C

- 1 - ASAC [REDACTED]
- 1 - CSSA [REDACTED]
- 1 - 179A-192813
- 1 - 183B-209014
- ① - 183B-191359

DBS:sjf  
(6)

183B-191359-131

SEARCHED	INDEXED
SERIALIZED	FILED
APR 09 1992	
FBI - NEW YORK	

②

b6  
b7C

Transfer

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 5/15/92

File 183B-NY-191359  
Class. Office of Origin Case No. Last Serial


☐ Pending

☐ Closed

Serial No.

Description of Serial

Date Charged

32 FD-160 dated 3/31/92 has  
been transferred to 183B-NY-  
191359 Sub E as per SAT  


b6  
b7C



Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

Date {

Date charged

Employee

Location

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 183B-NY-191359 Date 6/8/92  
Class. Case No. Last Serial  
☐ Pending ☐ Closed  
Serial No. Description of Serial Date Charged

133 memo dtd 4/7/92 was transferred to  
183B-NY-191359 Sub H as per SA.



b6  
b7C



Employee

Transfer Sheet

RECHARGE

Date

To From

Initials of Clerk

{  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location



# Memorandum



To : ADIC, NEW YORK (183B-NY-191359) (P) Date 4/8/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

It is formally requested that a new sub file be opened re captioned case. This file, Sub ~~sp~~<sup>sp</sup> will be needed in order to facilitate the handling of Pen Register data for the following locations: *If it is suggested that the following subs be prepared for the following locations.*

*SUB P 1* [redacted]  
[redacted]  
*SUB P 1* [redacted]  
[redacted]  
*SUB P 2* [redacted]  
[redacted]  
*SUB P 3* [redacted]  
[redacted]

b3

[redacted]  
PLEASE OPEN NEW SUBFILE (P)  
TO SA [redacted] AS  
OUTLINED ABOVE.  
THANKS  
RA

183B-NY-191359 SUB P  
DATE 4/28/92  
BY [redacted] C-5

b6  
b7C

1 - SSA [redacted]  
1 - 183B-NY-191359  
JAH:sjf  
(3)

183B-191359-Sub-134

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1992	
FBI - NEW YORK	

177

Transfer

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 5/15/92

File 183B-N4-191359  
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
Serial 135	Surveillance cover sheet dated 4/11/92 has been transferred to 183B-N4-191359. SUB E as per SA.	

b6  
b7C

  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

\_\_\_\_\_  
Date charged

Transfer

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date

4/28/92

File

183B-NY-191359 Volume 4

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

136 Surveillance Cover Sheet dated  
137 4/15/92 has been transferred  
TO 183B-NY-191359 Sub E as  
per SA

b6  
b7C

Employee

RECHARGE

Date

To

From

Initials of  
Clerk

Date

Date charged

Employee

Location

# Memorandum



To : SAC, DIVISION II (183B-NY-191359) (P) Date 4/16/92

From : SA [redacted] (C-5)

Subject: [redacted]  
VINCENT GIGANTE;  
RICO (B);  
OO: NY

b6  
b7C

The purpose of this memo is to attempt to update and corroborate the investigation from the point of the last update memo to the present. The emphasis will be on enlightening and connecting various aspects of the investigation as they have evolved from usage of the CCTV at 505 LaGuardia Place, 7th floor.

Squad C-5 continues to regard VINCENT "Chin" GIGANTE as the boss of the GENOVESE LCN. He continues to deal almost exclusively with immediately family (kinfolk) members, except for two individuals. One of these individuals is a white male, approximately [redacted] years old, recently identified as [redacted]

[redacted] has been a frequent visitor to Chin at Apartment 7E on Monday and Thursday afternoons, anywhere from 2:00 p.m. - 2:30 p.m. through 4:00 p.m. - 4:30 p.m. [redacted] always arrives alone, dressed casually, carrying a briefcase. He parks his green Infiniti in 221-225 Thompson Street parking garage. Whenever he departs Apartment 7E, he darts down a stairway. On one occasion, during the week of 3/9-13/92, [redacted] accompanied Chin GIGANTE, along with [redacted] on what appeared to be a doctor's office run. He was observed holding Chin GIGANTE's arm. C-5 personnel shall commence surveillance on [redacted] on Mondays and Thursday in order to document his activities hopefully as they relate to his ability to directly meet with Chin GIGANTE inside Apartment 7E.

b6  
b7C

The second individual, as yet unidentified, visits Apartment 7E every Saturday afternoon, anywhere from 2:30 p.m. - 3:00 p.m. through 4:00 p.m. - 4:30 p.m. Surveillances have shown him to depart from 92 West Houston Street directly to Apartment 7E, and then ultimately back to 92 West Houston Street. 92 West Houston Street has been identified by a source as being one of

JAH:clm  
(1) *[signature]*

*2/1/93*

183B-191359-13711

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 01 1992	
[redacted] K	

*[signature]*

b6  
b7C

two locations for late night, illegal card games (4:00 a.m. - 12:00 p.m.) operated and overseen by longtime Chin associate FRANK CONDO. Surveillance has also shown [redacted] to show up at 92 West Houston just prior to the unknown male walking over to Chin's apartment. Surveillance has also shown various people entering 92 West Houston Street and staying for only a short period of time. C-5 has been in touch with a source who has already been involved in card games at this location and has agreed to aid in discerning the nature and scope of the operation, along with helping identifying 92 West Houston Street personnel.

b6  
b7C

The CCTV has also enabled C-5 to pinpoint the day of the week and time frame that GIGANTE departs, whereby he does not go uptown to 77th Street or to his doctor in Brooklyn. Each Wednesday afternoon, anywhere from 12:35 p.m.- 2:00 p.m., GIGANTE departs 505 LaGuardia Place, driven by [redacted]. He gets dropped off at 225 Sullivan Street, which was his former residence. [redacted] then departs to a variety of locations. GIGANTE stays here for almost four hours. At times, he is joined by one or two unknown young females (probably his daughters from his first marriage). There is a steady stream of people in, out, and around 229 Sullivan Street [redacted] numbers club). Photos were attempted on 4/1/92, 4/8/92, and 4/15/92 in order to determine who was possibly visiting GIGANTE. It should be noted that Wednesday is the only day of the week whereby [redacted] does not visit Chin at Apartment 7E, no doubt because he gets to see him face-to-face at 225 Sullivan Street. Source data pinpoints Wednesday as "straightening out" day for bookmakers, and it is very probable that Chin/himself uses this time frame to go over "work" himself.

b6  
b7C

Wednesday has been shown to be possibly the busiest day of the week when it comes to meetings. CCTV has shown [redacted] exiting 7E and walking directly to a pay phone inside the GRAND UNION supermarket adjacent to 505 LaGuardia Place. At this time, he will make anywhere from one to a number of calls. Overhears showed that he is greeting unknown personnel and setting up times for meetings. On occasion, such as 4/1/92, [redacted] himself will meet with people directly after dropping Chin off at 225 Sullivan Street. On this particular day, [redacted] met with unknown individuals in the parking lot of PONTI'S RESTAURANT. License plates observed showed that these vehicles came back to a variety of carting/waste disposal companies, amongst them PONTI & SONS, [redacted] MAINTENANCE CARTING, and TRANS WORLD MAINTENANCE. [redacted] both emanated from C. FILIBERTO & SONS, packing/recycling plant, located on the corner of Greenwich and Charles Streets.

b6  
b7C

183B-NY-191359

CCTV has also shown a direct link between GIGANTE and [redacted] as it pertains to illegal gambling business. [redacted] is a regular visitor at Apartment 7E on Monday, Tuesday, Thursday, Friday, and Saturday, 5:00 p.m. - 6:00 p.m. He usually enters carrying a bag. Upon departing, [redacted] has been observed using one of three different pay phones whereby he calls and reads off a litny of numbers. Pen registers have been established in hopes of identifying the wire rooms with which GIGANTE is doing business.

b6  
b7C

5h

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date

2/24/93

File

281A-NY-191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

138

memo date 1/23/92 was trans  
ferred TO 281A-NY-191359 Sub S  
as per [redacted]

b6

b7C



Employee

RECHARGE

Date

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

Date {

Date charged

Employee

Location

# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 4/29/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

It is formally requested that a new sub file be opened re captioned case. This file, sub 0 will be needed in order to facilitate the handling of pen register data for the location known as [redacted]

b3

1 - SSA [redacted]  
1 - 183B-191359  
PJAH:sjf  
(3)

PLEASE OPEN NEW  
SUBFILE AS NOTED ABOVE  
THANKS  
RA

OPEN (REOPEN)

ORIGIN NY

SUPV [redacted]

CASE

DATE

REPT

183B-191359

4/30/92

C-5

-139  
183B-191359-Sub 0

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1992	
FBI - NEW YORK	

[redacted] [signature]

b6  
b7C



# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

140 memo dtd 5/6/92 Transferred TO  
281A-NY-191359 SUBS appen

141 memo dtd 5/6/92 Transferred TO  
281A-NY-191359 SUBS

b6  
b7C

142 memo date 5/12/92 date Transferred  
TO 281A-NY-191359 SUBS

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

Date {

Date charged

Employee

Location

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 183B-NY-191359 Date 6/8/92  
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date Charged

143 dtd 5/13/92 was transferred TO  
183 B-NY-191359 Sub A as per SA  
(Cartel)

b6  
b7c



Employee

Transfer Sheet  
RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {

Date {

Date charged

Employee

Location

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359  
Class. Office of Origin Case No. Last Serial


☐ Pending

☐ Closed

Serial No.

Description of Serial

Date Charged

114 memo, date 5/18/92 was  
transferred to 281A-NY-191359  
Sub J. as per SA 

b6  
b7c



Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 5/19/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

On 5/13/92, the writer met with [redacted]  
[redacted] 505 LaGuardia Place. At this time, [redacted]  
furnished the writer with keys to the trash compactor room and  
front door, to 505 LaGuardia Place. [redacted] advised that we  
were free to make as many copies as needed and requested that the  
original keys be returned to him as soon as possible.

1 - SSA [redacted]  
1 - 183B-191359  
JAH:sjf  
(2)

NY  
183B-191359-145

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1992	
NEW YORK	

② m

b6  
b7C

# Memorandum



To : ADIC, NEW YORK (281A-191359) (P) Date 1/13/93  
SA [REDACTED] (C-5)

From : [REDACTED] aka;  
VINCENT GIGANTE, aka;

Subject: RICO;  
OO:NY

b6  
b7C

Listed below is a current, complete listing of sub files in this investigation.

Sub A	Interoffice Communications
Sub B	Case Funds Administration
Sub C	FD-302's
Sub D	FD-209's
Sub E	Fisur Logs- Sullivan Street area
Sub E-2	Fisur Logs- GIGLIO BOYS CLUB
Sub E-A	Fisur Photos- Sullivan Street area
Sub E-A-2	Fisur Photos- GIGLIO BOYS CLUB
Sub F	Indices Checks
Sub F-A	DMV Checks
Sub F-B	Arrest Checks
Sub F-C	Subscriber Checks
Sub F-D	Dunn and Bradstreet Checks
Sub F-E	Other Checks
Sub G	Pen Register Administration
Sub G-A-1	[REDACTED]
Sub G-A-2	[REDACTED]
Sub G-A-3	[REDACTED]
Sub G-A-4	[REDACTED]

b3

Sub G-A-5

Sub H	Elsur Administration
Sub H-A-1	Monitor Logs (Title III, CCTV, etc.)
Sullivan Street.	
Sub H-A-2	Surveillance Logs
Sub H-A-3	Daily Summaries
Sub H-A-4	Verbatim Transcripts
Sub H-A-5	Ten Day Letters
Sub H-A-6	Bulky Sheets
Sub H-B-1	Monitor Logs- GIGLIO BOYS CLUB
Sub H-B-2	Verbatim Transcripts- GIGLIO BOYS CLUB
Sub I	Enterprise Tracking
Sub I-A-1	[REDACTED]
Sub I-A-2	Background Checks
Sub I-A-3	Asset Identification
Sub J	Forfeiture Administration
Sub K	GIGLIO BOYS CLUB Summaries

b6  
b7C

-146

183B-NY-191359

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

Sub L TRIANGLE SOCIAL CLUB Summaries  
Sub M [REDACTED] (Consolidation of 183B-  
3539)  
Sub N Newspaper Articles  
Sub O [REDACTED] Pen Register  
Administration [REDACTED]  
Sub P [REDACTED] Pen Register  
Administration [REDACTED]  
[REDACTED]  
Sub P-1 [REDACTED] Pen Register  
Administration [REDACTED]  
[REDACTED]  
Sub P-2 [REDACTED] Pen Register  
Administration [REDACTED]  
[REDACTED]  
Sub P-3 [REDACTED] Pen Register  
Administration [REDACTED]  
[REDACTED]  
Sub Q [REDACTED] Pen Register  
Administration [REDACTED]  
Sub R Extortion Attempt JOUR ET NUIT  
RESTAURANT.  
Sub R-1 Extortion Attempt IL CORALLO TRATTORIA  
RESTAURANT.  
Sub R-2 Loansharking involving Frank Mangiapane  
and Robert Grimaldi.  
Sub S Subpoenas issued and served  
Sub Y Toll Records  
Sub Y-1 [REDACTED]  
Sub Y-2  
Bronx, NY.  
Sub Z Non Title III Bulky Sheets

b6  
b7C

b3

b6  
b7C

ROUTING SLIP

DATE: 05/31/92

TO:

b6  
b7C

SQUAD: C-5

RE: QUARTERLY AUDIT

Your file 183- 191359. entitled  " \_\_\_\_\_  
is due for a quarterly audit as of 05/31/92 . You are reminded  
that vouchers for this period are to be completed and signed before  
the 10th day of the following month. To expedite the audit process,  
please contact  at extention #  by the 10th  
of the month to arrange this audit. All necessary documents,  
(includes 302s, DEA-7s, FD-192s, authorizing communications, etc.)  
cash, books, vouchers and receipts should be available at this time.  
Your cooperation is greatly appreciated.

b6  
b7C

-----  
NYO INTERNAL AUDIT UNIT  
ROOM # 28 - 110

(Note: Per DADIC memo to all Supervisors dated 4/18/89, if this  
note is followed by the term "G-1" or "FCI-1", you are required to  
prepare the Budget Performance and Trial Balance for certification  
during this audit. " G-2 " )  
-----

- 1 - SUPV. C-5
- ① - NY 183- 191359.
- 1 - FSA (Centralized Control System)

PR

183-NY-191359-147

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1992	
FBI - NEW YORK	
<span style="border: 1px solid black; display: inline-block; width: 80px; height: 20px;"></span>	MCT

b6  
b7C

# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 6/9/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

Attached for the file are two (2) DMV printouts re [redacted]  
[redacted] of ~~GENOVESE LCN boss VINCENT "Chin" GIGANTE~~. The  
purpose of the printouts is to demonstrate that [redacted] owns two (2)  
identical vehicles, with license plates that are very similar.  
[redacted] has been observed operating [redacted] in and  
around his home, [redacted] yet whenever he travels  
down to the West Village area he uses [redacted]

b6  
b7C

1 - SSA [redacted]  
1 - 183B-191359  
JAH:sjf  
(3)

183B-191359-148

0 JH

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1992	
NEW YORK	

b6  
b7C



# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date

2/24/93

File

281A-NY-191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

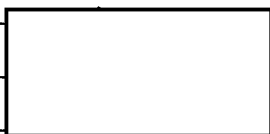
Description of Serial

Date  
Charged

149 memo dtd 6/12/92 Transferred  
TO 281A-NY-191359 SubS as  
per SA

b6

b7C



Employee

RECHARGE

Date

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/8/92

TO : DIRECTOR, FBI  
 ATTENTION: ADMINISTRATIVE SERVICES DIVISION  
 ROOM 6863

FROM : ADIC, NEW YORK (183B-191359) (C-5)

SUBJECT :  aka;  
 VINCENT GIGANTE, aka;  
 RICO (B)  
 (OO:NY)

b6  
 b7C

For the information of the Bureau, Bucar 99-6247 is presently a black 1992 Ford Mustang, NY Registration ZRB-266, VIN Number 1FACP41MXNF156073. This vehicle replaced a 1991 Mercury Sable, NY Registration ZEK-122, VIN Number 1MECM50U6MA624465, on 5/21/92. NY Registration ZEK-122, in turn, had replaced NY Registration ZNM-722, a Mercury Topaz, on 5/4/92, because of mechanical difficulties. The cost of this vehicle, as of 6/1/92, is \$750.00 per month, with terms and conditions the same as before, 2,000 miles per month at no charge. Any additional mileage will be charged at a rate of twenty cents per mile.

2-Bureau

①-NY

JH:rk

(4)

RK

183B-NY-191359-150

SEARCHED <i>11</i>	INDEXED <i>11</i>
SERIALIZED <i>11</i>	FILED <i>11</i>
JUN 15 1992	
FBI - NEW YORK	

*mt*

b6  
 b7C

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

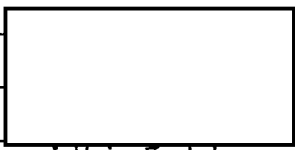
Date 2/24/93

File 281A-NY-191359  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
151	memo dtd 6/15/92 Transferred To 281A NY-191359 Sub-A As per SA	

b6  
b7c



Employee

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 6/22/92

From : SA [REDACTED] (C-5)

Subject: [REDACTED] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

Attached for the file is one (1) copy of U.S. Customs Service Intelligence Report, Container Repair Depot Study. This study relates to a number of things, including the threat of Container usage to transport narcotics. The study demonstrates that there are multiple companies in container repairs and selected servicing activities in Brooklyn and New Jersey controlled by [REDACTED]. Report also states that [REDACTED] was principal subject in the UNIRAC AND ALPHA investigations concerning kickbacks, no show jobs, hijacking etc.

b6  
b7C

[REDACTED] primarily involved in A.G. SHIP MAINTENANCE/PORTWIDE CARGO SECURING COMPANY, Chapel Street, Newark, New Jersey and 189 Conover Street, Brooklyn, New York.

On at least three occasions, [REDACTED] calls emanated from the apartment of VINCENT "Chin" GIGANTE, boss, GENOVESE LCN. to [REDACTED]. All three calls were between one and two minutes in duration. On 4/3/92, a Friday, GIGANTE had arrived back from his doctors visit at 2:21 p.m. with [REDACTED] entered apartment 7E at exactly 2:35 p.m. Call was made at 2:35 p.m. Also present in the apartment were [REDACTED] and Chin's mother VOLANDA. One minute after the call ended, [REDACTED] exited apartment 7E.

b3  
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b7C

1 - SSA [REDACTED]  
1 - 183B-191359  
JAH:sjf  
(3)

183B-191359-152X1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1992	
[REDACTED]	

ORR  
[REDACTED]

b6  
b7C

# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 6/22/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

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b7C

On 6/18/92, while spot checking a number of locations called from the apartment of VINCENT "Chin" GIGANTE, the following was noted. TRIBECA RECYCLING, 711 Greenwich Street, is located in the same building as C. FILBERTO AND SONS RECYCLING (527 Hudson Street Corp.) 527 Hudson Street Corporation, also known as 707 Greenwich Street, is actually a packing plant. Main headquarters for business is located at 672 Grand Boulevard, Deer Park, New York. C. FILBERTO AND SONS is a location where [redacted] can be found at different times of the day, on almost a daily basis.

b6  
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1 - SSA [redacted]  
1 - 183B-191359

MAJAH:sjf  
(3)

NY  
183B-191359-152

0A11

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1992	
FBI - NEW YORK	

[redacted] [signature]

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/23/92

TO : SAC, BUFFALO

FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

SUBJECT : [REDACTED] aka;  
 VINCENT GIGANTE, aka;  
 RICO (B);  
 OO:NY

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b7C

New York Office currently conducting investigation of Genovese LCN family boss VINCENT "Chin" GIGANTE, along with immediate family members. GIGANTE currently living as a semi-recluse in his mother's apartment, limited tremendously his personal associations with Genovese personnel. His family, brothers, sons, etc., continue to carry on business, however.

On the evening of 3/7/90, three detectives assigned to the Joint Organized Crime Task Force, NYO, observed one ROCCO ARENA, known Genovese family associate, conferring with [REDACTED] DOMINIC CIRILLO, Genovese LCN Capo and [REDACTED] known hit man, Genovese LCN family. This conference took place outside 208 Sullivan Street, Genovese family headquarters. ARENA disappeared for a period of one week. On the evening of 3/14/90, approximately 7 - 7:30 p.m., a Staten Island, New York female resident noticed an unknown White male opening the trunk of his vehicle, taking out a body, at the end of her dead end street. She proceeded to give a good description of the driver, the body, and the vehicle, to detectives from the 122nd Precinct in Staten Island, at a later date. The driver of the car, upon seeing her, replaced the body in the truck and drove away quickly.

b6  
b7C

2 - Buffalo (183B-191359)  
 ① - New York (183B-191359)

JAH:cg  
 (4)

183B-NY-191359-153

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1992	
FBI - NEW YORK	

Approved: JMF/BN

Transmitted

(Number) (Time)

Per

ARENA's body was discovered the next day, 3/15/90, at the other end of Staten Island. On 3/18/90, an off duty police officer, 122nd Precinct, noted a White male rummaging through the bushes at the sight where ARENA's body had been located. He gave a description of the driver and the vehicle, which closely matched the description of the Staten Island woman from the evening of 3/14/90. Subsequent investigation by 122nd Precinct detectives honed in on one [redacted] a White male, registered owner of [redacted] a 1984 Buick, which had been observed at the crime scene on 3/18/90. [redacted] admitted that he stopped at the crime scene on this date, stating that he was so overcome with grief at the demise of his good friend, that he felt it appropriate to stop and say a pray. When questioned as to where he was on 3/14 - 3/15/90, [redacted] advised that he was visiting [redacted] from 3/12 through 3/16/90, returning to New York City 3/16/90, at 4:30 p.m. [redacted] also provided an alibi witness, a [redacted] a White male, date of birth [redacted] [redacted] related that he picked up [redacted] on 9th Avenue, between West 22nd and 23rd Streets, 3/16/90, at 4:30 p.m.

When ARENA's body was discovered, 3/15/90, a TRI-STATE radio beeper was discovered also, several feet from his body, in the off position.

It is strongly felt by the New York Office that [redacted] was in fact, back at the crime scene on 3/18/90 to search for the beeper, which was, of course, in the hands of the 122nd Precinct. It is also known that [redacted] had, in fact, stood up and come to the aid of one of [redacted] daughters, back in 1979, and was in fact, shot three times and wounded.

New York Office in the process of attempting to conclude the investigation which had been commenced by the 122nd Precinct, in hopes that bringing certain witnesses into the Grand Jury will put enough pressure on them to determine who was instrumental in hitting ARENA. The reason(s) why ARENA was killed are also known, basically, by the New York Office. Buffalo should also be advised that there is another [redacted] New Jersey State Trooper, who is being recontacted.

NY 183B-191359

LEADS:

AT BUFFALO, NEW YORK

Will contact [redacted]

[redacted] The NYO would like Buffalo to make this visit as unannounced as possible in hopes of catching her off guard. Buffalo will attempt to determine:

1. The last time she saw [redacted]
2. Is [redacted] in fact, a regular visitor to Buffalo?
3. If [redacted] was there during the stated time.
4. How did he arrive, depart, and in fact, how long did he stay?
5. Any other general data regarding [redacted]  
[redacted]

Buffalo is requested to forward results to New York as expeditiously as possible.

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b6  
b7C



# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 6/4/92

From : SA [redacted] (C-5)

Subject: [redacted]  
VINCENT GIGANTE aka;  
RICO (B);  
(OO: NY)

b6  
b7C

The purpose of this memo is to synopsize all facets of the investigation, as they pertain to the utilization of the various pen registers currently operating.

As of this date, the pen register [redacted]  
[redacted] and the pen register [redacted]  
[redacted] have been discontinued. No sightings of known GENOVESE LCN personnel occurred at either of these phones, although a number of hours were spent in surveilling these locations, especially the phone [redacted] Wednesdays had been noted as the day of the week when [redacted] would use this phone, prior to taking "Chin" GIGANTE over to 225 Sullivan Street, however, during the 30 day period of operation of the pen register, [redacted] was not observed using this phone, especially between the hours of 11:00 AM and 2:00 PM.

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The pen registers [redacted]  
[redacted] have depicted [redacted]  
[redacted] and his associate [redacted] making daily calls to one, two, or both of the following numbers:

[redacted]  
[redacted] The hours of operation of this club appear to be early afternoon through approximately 7-7:30 PM. The club is apparently overseen by [redacted] GENOVESE LCN made member, employed by [redacted] Surveillances have shown that [redacted] is in fact present, 6-6:15 PM, when [redacted] makes his phone calls from [redacted]

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JAH/vgl  
(1)

[redacted] have been observed reading a litany of numbers off pieces of paper. 89 East 2nd Street closes down at approximately 7:30 PM. At this time [redacted] has been observed dropping off an associate from this club, at an [redacted] address, and then proceeding directly to 208 Sullivan Street, GENOVESE LCN Social Club, run by DOMINIC CIRILLO. [redacted] club is in fact down the block from 208 Sullivan Street, and [redacted] are known to interact during the evening. Further surveillances at [redacted] [redacted] have shown that the trash is not thrown out in a normal manner, but is in fact, taken by one of the club members, in his vehicle, probably to New Jersey.

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(800) 371-1072, as of this memo, all that is known of the subscriber to this number is that it is located at 374 Meacham Avenue, Elmont, New York, a car and truck repair business. It has been noted that a wire runs from the office window to a back room window, which is usually indicative of possible "backstrapping".

Toll records regarding [redacted] [redacted] demonstrator calls made to [redacted] [redacted] on an almost daily basis, all in the late morning. This is the same number that [redacted] used to call back in 1990. [redacted] Monday and Wednesday evenings, prior to the arrival of [redacted] A pen register has been established on [redacted] affording C-5 personnel the opportunity of determining whom the recipient of [redacted] calls is, in fact, telephoning, upon receipt of [redacted] instructions. This address is believed to house [redacted] [redacted] and is also very close to the residences of his [redacted] and that of [redacted] An outdoor camera, which will video all activity in the area of 225/229 Sullivan Street, is to be erected shortly. This video will depict any and all activity in and out of 225 Sullivan Street, particularly as it pertains to [redacted] and the time frames which he could be calling the [redacted] residence. This camera could also go a long way in explaining why "Chin" GIGANTE travels from 505 LaGuardia Place, Wednesday afternoons, to 225 Sullivan Street, and stays there for approximately 3 - 4 hours.

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The pen register [redacted] continues to operate with the following items of interest noted:

b3

Numerous calls made to a [redacted] [redacted] The writer is not definitely sure as to who [redacted] is, however, it has been noted that numerous phone

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1  
calls were made to one [redacted] from payphones located inside [redacted] social club, during 1991. Another note of interest regarding the name of [redacted] regards DOMINIC CIRILLO. It can be stated that [redacted] DOMINIC [redacted] was originally [redacted] Her father ALBERT died 1/23/54. She then became [redacted] as her mother remarried. CIRILLO's house at 1533 Research Avenue, Bronx, New York, is in fact in the name of [redacted]

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The pen register has shown a number of calls made to [redacted] OSIS checks done on PORTWIDE depict a number of serials emanating out of Baltimore, Newark, and New York. A workup on this company is in the process of being done, in hopes of clarifying why calls have been made from GIGANTE's residence.

b3

Detectives [redacted] conducted an interview with [redacted] [redacted] 5/29/92. The purpose of this interview was to gain some insight into the upcoming feast, to run from June 4 through June 14, 1992. One of the more interesting statements, made by [redacted] was that he had spoken to certain individual(s) at 208 Sullivan Street, in order to determine who was going to "oversee" the feast. The pastor related that [redacted] a known GENOVESE LCN associate, was the first person sent over to take this position. [redacted] gave a number of reasons why he felt [redacted] would not work out. Finally, on 4/18/92, and again later the next week, [redacted] was visited by [redacted] who stated to [redacted] that he, [redacted] would be "overseeing" the feast. This position, among other things, entails allotting space to vendors, doing up contracts, etcetera. It has been noted that [redacted] was first called from GIGANTE's residence, approximately ten days prior to 4/18/92, and again 4 days prior to [redacted] first approaching [redacted] Follow up interviews with [redacted] regarding [redacted] and the feast, in general, are to be conducted, specifically to determine with whom [redacted] dealt with at 208 Sullivan Street.

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On June 24, 1992, SA [redacted]  
[redacted] Federal Bureau of Investigation, New York (NY),  
observed [redacted] driving a red Cadillac bearing NY tag  
number [redacted] and parking that vehicle in front of SPOTO's FINE  
ITALIAN CUISINE located at 4005 East Tremont Avenue in the Bronx,  
NY. [redacted] exited the vehicle with two (2) other caucasian  
males. [redacted] wore a gray jogging suit while the two (2) other  
unidentified males wore black jogging suits. The two (2)  
unidentified individuals both had black hair and were heavy in  
build. The three (3) walked into SPOTO's restaurant located at  
the corner of Sampson Avenue and East Tremont Avenue at 1:50 PM.

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At 2:44 PM, the above named Agents observed [redacted]  
[redacted] utilizing a pay telephone one block from the  
above location at Gerber Place and East Tremont Avenue. The pay  
telephone number was 822-8938. [redacted] was driving a black  
vehicle bearing NY tag number [redacted]

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After utilizing the telephone, [redacted] walked into a  
sports bar on East Tremont Avenue, two doors east of Gerber Place  
on the north side of the street. He exited the sports bar  
minutes later and a minute or two after [redacted] drove away, a  
caucasian male in his thirties exited the sports bar and entered  
a vehicle bearing New Jersey plate number [redacted] This  
individual was approximately five feet eight inches in height,  
had black hair, and looked around suspiciously.

A third vehicle observed in that area at this time bore  
NY tag number [redacted]

[redacted] spoke briefly with the Agents while on the  
telephone before departing. [redacted] vehicle was later observed  
at a social club on Westchester Avenue in the Bronx, NY.

b6  
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ADMINISTRATIVE:

The caucasian male exiting the sports bar and driving the  
vehicle bearing NJ tag [redacted] was later identified as [redacted]

OPI  
mH



AA13

183B-NY-191359-155

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1992	
FBI - NEW ROCHELLE	
[redacted]	mH

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/21/92

TO : DIRECTOR, FBI  
 (ATTN: SSA [redacted] CID/OCS)

FROM : ADIC, NEW YORK (183B-NY-191359) (P) (C-5)

SUBJECT : [redacted] aka;  
 VINCENT GIGANTE, aka;  
 RICO (B);  
 OO:NY

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b7C

Re telcall to [redacted] on 7/14/92.

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b7C

Enclosed for the Bureau are two (2) copies of a fully executed renewal lease.

On 7/14/92, New York (NY) received verbal permission to execute renewal lease on an offsite apartment regarding captioned case. On 7/20/92, an additional security deposit check for \$31.35 was paid to leasing company, 643 Broadway Inc. New lease on apartment 3C, 75 Bleecker Street, NY, NY 10012, to run from 8/15/92 to 8/14/93 at a rate of \$815.10 per month.

2 - Bureau  
 ① - New York  
 JAH:sjf  
 (4)

183B-NY-191359-156

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1992	
FBI - NEW YORK	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

TO : SAC, NEWARK

FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

SUBJECT : [REDACTED] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

For the information of receiving offices, NYO currently conducting an investigation regarding GENOVESE LCN family boss VINCENT "CHIN" GIGANTE, along with immediate family members. Pen Registers have been instituted [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] was known to call telephone number [REDACTED] subscribed to by [REDACTED] from [REDACTED] on a daily basis, always late morning, sometimes, early evening. Toll records demonstrate many follow-up calls made from [REDACTED] residence, to a number of out-of-state numbers.

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- 2 - Newark
- 2 - Boston
- 2 - Kansas City
- 2 - Los Angeles
- 2 - New Haven
- 2 - Philadelphia
- 2 - Tampa
- ① - New York (183B-191359)

JAH:dx  
(16)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

NY 183B-191359

Receiving offices are requested to check local telephone listings, as well as Coles Directory, for subscribers. Should number be non-published, will serve the accompanying subpoena on phone company.

LEADS:

NEWARK DIVISION

AT NEWARK, NEW JERSEY.

- 1.
- 2.
- 3.
- 4.
- 5.

b6  
b7C

BOSTON DIVISION

AT SPRINGFIELD, MASSACHUSETTS.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.

b6  
b7C

AT EAST LONGMEADOW.

- 1.
- 2.
- 3.

b6  
b7C

KANSAS CITY DIVISION

AT OLATHE, KANSAS.

- 1.

b6  
b7C

NY 183B-191359

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA.

1.

NEW HAVEN DIVISION

AT BROOKFIELD, CONNECTICUT.

1.

PHILADELPHIA DIVISION

AT KINGSTON, PENNSYLVANIA.

1.

TAMPA DIVISION

AT SARASOTA, FLORIDA.

1.

b6  
b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/22/92

TO : ADIC, NEW YORK ✓  
 FROM : SAC, NEWARK (183B-NY-191359) (P) (C4)  
 SUBJECT : [redacted] aka;  
 VINCENT GIGANTE, aka;  
 RICO (B);  
 OO: NY

RE: Airtels from New York to Newark dated 5/13/92 and 6/10/92.

Enclosed for New York are the following

1. 1 photocopy of Newark serial 183A-638-2730
2. 1 photocopy of Newark serial 183A-1727-332
3. Original executed subpoena commanding [redacted] information from [redacted]
4. Original and one copy of an investigative insert relating [redacted] for subpoenaed [redacted]

[redacted] Newark serial 183A-1887-122 is a FD-125 listing as a subscriber called in 1985 by a subject in a NY office of origin case titled GENOVESE LCN FAMILY.

2-New York (Encl. 5) <sup>pk</sup>  
 2-Newark  
 RRD/rrd  
 (4)

183B-NY-191359-158  
 SEARCHED ☒ INDEXED ☒  
 SERIALIZED ☒ FILED ☒

JUL 27 1992

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

New Jersey Department of Motor Vehicles list a



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[redacted] has been indexed numerous times,  
on theft of interstate shipment cases.

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b7C

Newark indices, FOIMS, and arrest checks are  
negative regarding [redacted]

Investigation continuing at Newark.

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 9/28/92

File 183B-NY-191359  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
161	Insert dated 1/31/92 was transferred TO 183B-NY-191359 Sub-A as per SRA	
162	Airtel dated 1/21/92 was transferred TO 183B-NY-191359 Sub-A as per SA-	
163	Airtel date 8/3/92 was transferred TO 183B-NY-191359 Sub A. as per	

b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 8/10/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

Attached to this memo is response received from [redacted]  
[redacted] This  
response in relation to subpoena delivered by Detective [redacted]  
[redacted] requesting subscribers to following [redacted] taken  
off of pen register, [redacted]

b3  
b6  
b7C

- 1.
- 2.
- 3.



① - 183B-191359  
- SSA [redacted]  
UAH:sjf  
(3)

183B-191359-164

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1992	
FBI - NEW YORK	

[redacted] [signature]

b6  
b7C

# Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 8/10/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

Attached to this memo is response received from [redacted]

[redacted] This response is related to subpoena sent to [redacted]  
requesting subscriber to [redacted] This number retrieved  
from pen register [redacted]

b3  
b6  
b7C

① - 183B-191359  
1 - SSA [redacted]  
JAH:sjf  
(3)

183B-191359-165

077

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1992	
FBI - NEW YORK	

[redacted]

b6  
b7C

# Memorandum



To : SAC (183B-191359) (P)

Date 7/31/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
Vincent Gigante, aka;  
RICO (B);  
OO:NY

b6  
b7C

The purpose of this memo is to attempt to update various facets of the investigation, as they have evolved, from April 16, 1992 to the present.

As stated in previous memos, CHIN GIGANTE has a regular visitor at 505 LaGuardia Place, Apartment 7E, Monday and Thursdays afternoons. This individual was finally identified as [redacted] Surveillances over a two week period, conducted by Detectives [redacted] determined [redacted] to be living in a very expensive area (Belle-Harbor) Brooklyn. [redacted] would leave his residence approximately the same time each morning, eventually winding up at ALLSTATE MEDICAL EQUIPMENT INCORPORATED, 87-10 Liberty Avenue, Queens, New York. It appeared to the Detectives that there was a legitimate business at this location. On Monday and/or Thursdays, [redacted] would work his way into the city, parking at 221-225 Thompson Street, and making his way up to CHIN GIGANTE's residence. Source information acquired by Detective [redacted] determined that [redacted] was very well liked in his neighborhood, one of the reasons being because he paid for many of the youth activity expenses. However, no one seemed to know what he did for a living, as he and his family kept to themselves. A DUN & BRADSTREET report showed that ALLSTATE MEDICAL EQUIPMENT INCORPORATED had commenced operations in 1983. On January 24, 1992 [redacted] stated that [redacted] had resigned in [redacted] and that [redacted] of the capital stock.

b6  
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JAH:rdo  
(1)

43B-191359-11660

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1992	
FBI - NEW YORK	

[redacted] [initials]

b6  
b7C

The pen register [redacted]

The following is a synopsis of [redacted]

1) [redacted]

[redacted] Per CCTV, GIGANTE had returned from the doctor, with [redacted] at 2:21 p.m. [redacted] entered the apartment at 2:35 p.m. [redacted]

A work up on PORTWIDE CARGO determined that the company is being [redacted] OCIS reports show the company to be GENOVESE affiliated, and also to be affiliated with other container companies, i.e. AG CONTAINER REPAIR, and AG SHIP MAINTENANCE. [redacted] of Metropolitan Marine Maintenance Contractors Association (MMMCA). According to a United States Department of Labor report, [redacted] other officers of MMMCA, and other officers of a counterpart, International Longshoreman's Association (ILA), used employee benefit funds to gain kickbacks. Evidence showed [redacted] to have close ties to [redacted] ILA, Local 1814, and [redacted] UNIRAC investigation listed them as "captain" and "soldier" respectively, in the GAMBINO LCN. Another close associate of [redacted] GENOVESE LCN associate, also convicted in the UNIRAC case. [redacted] position with MMMCA and close ties the LCN has aided his companies in securing over 50% of the work performed within the container maintenance industry. Attached Department of Labor report demonstrates further proof of [redacted] relationship to the LCN and vice-versa.

2) [redacted] - this company is affiliated with [redacted]

NY 183B-191359

however, GIGANTE would have been back from the doctors at this time. [REDACTED]

3) [REDACTED]

b3  
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b7C

4) [REDACTED]

[REDACTED] CHIN GIGANTE [REDACTED]  
had returned from the doctor at 2:13 p.m., [REDACTED]  
entered at 2:25 p.m. [REDACTED] was there also. AF

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b7C

5) [REDACTED]

Pen Register and CCTV showed CHIN GIGANTE [REDACTED]  
(arrived at 5:16 p.m.) to be inside. [REDACTED]  
[REDACTED] arrived at apartment 7E at 5:30 p.m. No DUN &  
BRADSTREET report received as yet, so no knowledge regarding this  
business is available.

6) [REDACTED]

[REDACTED] LOUIS R. MARINO,  
former Chairman of The Board, died in July of 1991. The company  
commenced operations in 1971, and employs 528 people. The  
company also has branches in Boston, Massachusetts, Washington,  
DC, Long Island, Dallas, Houston, and Austin, Texas, London  
England, and Miami, Florida.

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b7C

7) [REDACTED]



however past history showed to always be home at this time. A DUN & BRADSTREET check showed no match in the entire state of New York regarding this business. A re-query regarding DUN & BRADSTREET was made on July 16, 1992.

8)

[REDACTED]  
[REDACTED]  
[REDACTED] There was no CCTV tape, but past experience showed GIGANTE more than likely to be at the doctor at this time. A DUN & BRADSTREET report showed the company listed as [REDACTED]  
[REDACTED]

9)

[REDACTED]  
[REDACTED] No CCTV tape, however, past experience showed GIGANTE to probably have arrived back from the doctor at this time. [REDACTED] is involved in residential real estate development and apartment building construction. The company was started in [REDACTED] also affiliated via ownership and/or financial interest in [REDACTED] (owner/operator of apartment buildings), [REDACTED] (owner/operator of apartment buildings), [REDACTED] (General Contractors).

10)

[REDACTED]  
[REDACTED] No CCTV tape, but past experience showed GIGANTE to be home at this time. DUN & BRADSTREET report showed no matches to this company in the city. [REDACTED] spends much of his time in the afternoon.

11)

[REDACTED]  
[REDACTED] Prior data shows GIGANTE to be home at this time. No CCTV tape was available. [REDACTED] known to spend some time at this company, and to drive a vehicle registered to this business. DUN & BRADSTREET report shows the business was started in [REDACTED] The business is non-profit, and employs three people, including [REDACTED]  
[REDACTED] The business collects dues from sixty members located in New York. Income is [REDACTED]

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b3  
b6  
b7C

derived from membership dues. OCIS report shows [redacted] to be controlled by [redacted] OCIS also shows other businesses as [redacted]

[redacted] demands extortionate protection payments from garbage owners for keeping the peace among them.

On June 16, 1992, a Tuesday, 9:40 a.m., CHIN GIGANTE departed apartment 7E with [redacted] Activities on this morning were very unusual as [redacted] arrived at approximately 7:15 a.m., and [redacted] at 8:45 a.m. This trip was too early for CHIN GIGANTE's normal Tuesday doctor visit. GIGANTE was no longer observed for a period of approximately sixteen days, reappearing with [redacted] and luggage, July 2, 1992. Attempts were made to determine if he had checked himself into Saint Vincent's Hospital, Harrison, New York, however, Sergeant [redacted] was advised that a subpoena was needed in order to determine this information. Squad C-5 feels that GIGANTE did, in fact, check himself into a hospital as it has been his routine for a number of years, in order to maintain his facade of mental incapability. Once GIGANTE returned, activity in and out of apartment 7E was back to normal.

As it concerns the ROCCO ARENA homicide, attempts have been made, with minimal success, to interview individuals deemed relevant. A photo spread has been prepared to show a witness, in order that she might identify [redacted] and/or his vehicle. Contact was finally made July 15, 1992, with former Detective [redacted] 122nd Precinct, Staten Island. [redacted] was the lead Detective regarding this homicide and he stated he would be more than happy to aid Squad C-5. [redacted] was contacted by Detective [redacted] and Detective [redacted] in New Jersey, on July 2, 1992. With [redacted] was [redacted] a New Jersey State Trooper, and his alibi witness, [redacted] After consulting with his attorney, [redacted] did call back on July 6, 1992, however, was unable to contact Special Agents [redacted] or Detective [redacted] [redacted] No further word has been received from [redacted] of this writing. Interviews with appropriate personnel to be performed following a full debriefing of Detective [redacted] whom, it is felt, can lend a tremendous amount of knowledge and intimations regarding the ARENA homicide.

## WATERFRONT COMMISSION OF NEW YORK HARBOR

just 27, 1987

TO: The File

FROM: [redacted] Assistant Counsel

SUBJ: [redacted] et al

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This memo is for informational purposes and is based upon information provided to the writer by a confidential source. According to the source, [redacted] is the individual who is exerting the most influence within the ILA International and ILA Local 1804-1. This is of interest in view of the fact that

[redacted] currently resides in Florida. [redacted] was an associate of

[redacted] allegedly gives his

instructions to [redacted]

for the Metropolitan Marine Maintenance Contractors Association

(METRO), and [redacted] delivers the messages to [redacted]

[redacted] for Local 1804-1.

According to the source [redacted]

[redacted] look after the interests of organized crime figures in the Port Newark area. [redacted]

[redacted] look out for the [redacted] interests.

[redacted] associates with the following individuals at the Maher Terminal: [redacted]

[redacted]

(2)  
L-726

Finally, the source stated that [redacted] is going  
to be the next [redacted] of the Checkers Union Local I. [redacted]

[redacted] will give up his present position as the Checker Shop  
[redacted] at Maher and take [redacted] place as [redacted]

b6  
b7C

[redacted]  
Assistant Counsel

# Memorandum



To : ADIC, NEW YORK  
(ATTN: SPECIAL OPERATIONS)

Date 8/17/92

From : SA [REDACTED] (C-5)

Subject: [REDACTED] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY

b6  
b7C

The purpose of this memo is to advise Special  
Operations that the following pen registers [REDACTED]  
[REDACTED] regarding 183B-191359.

- 1.
- 2.
- 3.
- 4.

b3

1 - 183B-191359  
1 - SSA [REDACTED]  
UAH:sjf  
(3)

183B-191359-167

SEARCHED <u>11</u>	INDEXED <u>11</u>
SERIALIZED <u>11</u>	FILED <u>11</u>
AUG 24 1992	
FBI - NEW YORK	

[REDACTED]

b6  
b7C

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

# Transfer Sheet

Date 9/28/92

File 183B-NY-191359  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
169	Quoted dtd 8/28/92 was transferred to 183A-NY-191359 Sub-A as per SA [redacted]	

168	FD-302 date 8/28/92 was transferred to 183A-NY-191359 Sub A as per SA [redacted]	
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b6  
b7C

[redacted]

Employee

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {

Date {

Date charged

Employee

Location

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 9/28/92

File 183B-NY-191359  
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
170	Airtel dtd 9/8/92 was Transferred To 183B-NY-191359 Sub-A as per SA [redacted]	
171	Airtel dtd 9/8/92 was Transferred To 183B-NY-191359 Sub-A as per SA [redacted]	
172	Airtel date 9/8/92 was Transferred TO 183B-NY-191359 Sub-A as per [redacted]	b6 b7c
[redacted]	[redacted]	
[redacted]	[redacted]	

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ } Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

Date charged

Employee

Location

# Memorandum



To : SAC (183B-191359) (P)

Date 9/9/92

From : SA [redacted] (C-5)

Subject: [redacted] aka;  
VINCENT GIGANTE, aka;  
RICO B;  
OO:NY

b6  
b7C

The purpose of this memorandum is to relate events leading up to the decision to include the ROCCO ARENA homicide as a facet of the captioned case. Secondly, the memorandum will elaborate on events which have transpired to date and the avenue of investigation by which C-5 is proceeding.

On the evening of 3/7/90, at approximately 7:00-7:30 PM, Detectives [redacted] JOCTF, were on a surveillance in the area of 208 Sullivan Street, the Triangle Social Club. This particular evening was quite rainy and all three Detectives noted one ROCCO ARENA, associate Genovese LCN, in front of 208 Sullivan Street with [redacted]. As the Detectives passed by, they noted DOMINIC CIRILLO, Genovese LCN "Street Boss", proceeding very rapidly, southbound on Sullivan Street, from the vicinity of West Third Street. They noted that ARENA was being berated by [redacted] and that CIRILLO was in a big hurry to join this meeting. By the time they made it around the block, ARENA was noted standing on the corner of Bleecker and Sullivan Streets. The other three had disappeared. The Detectives acknowledged ARENA and he returned their action with an obscene gesture. Detective [redacted] took particular note of ARENA's brand new sneakers, jogging suit, etc.

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This particular evening was the last that ARENA was seen in the general area. His wife reported him missing within the next day or so, and by 3/9-3/11/90, various friends and family members began searching for him. On the evening of 3/14/90, at approximately 7:00-7:30 PM, a White female, school teacher [redacted]

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[redacted] heard a car pull up in front of her residence. She peeked out the front window and noticed a White male, number one, 25-30 years old, 5'10"-6'0" tall, dark hair, approximately 170 pounds, holding a second, lifeless male, under his arms. It appeared to her that the second male was dead.

JAH:njs  
(1)



She took particular note of the second male's new sneakers and curly hair, although she could not see his face that clearly. Apparently, White male number one took note of the movement at the window, panicked, threw the body into the back seat of the vehicle, and proceeded at a high rate of speed toward Richmond Terrace.

On the morning of 3/15/90, ARENA's body was discovered in a wooded area approximately 75 feet off of the northeast corner of Hylan Boulevard and Bayview Avenue, southern tip of Staten Island. He had been shot twice in the back of the head. ARENA was wearing the same clothes that he had been observed in, on 3/7/90. Also discovered was a Tri-State radio beeper, in the off position.

The investigation, conducted by Detectives of the 122nd Precinct, Staten Island, came to a halt after approximately one month, because of unforeseen problems and a retirement.

Source information accumulated by the Police Department and the New York Office depicted ARENA as a Genovese LCN associate, involved in a variety of crimes, especially the "ripping off of drug dealers". Information from a number of sources stated that ARENA was in a crew headed by FRANK CONDO, known Genovese LCN associate, and close friend of VINCENT "JIM" CITIN GIGANTE. Source data also stated that ARENA had ripped off some Colombians, to the tune of approximately \$35,000 to \$40,000, however, did not pay up to [redacted] etc. [redacted]

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On the afternoon of 3/18/90, off-duty Police Department Officer [redacted] 122nd Precinct, passed by the site of the ARENA location, and noticed a White male, 5'10", 170 pounds, dark hair, driving New Jersey registration [redacted] noted that this White male was searching through the wooded underbrush. The unknown White male later identified as [redacted] admitted to Staten Island Detectives, that he was there on 3/18/90. He stated that he stopped to say a prayer for his former friend, and to think about how it could have been him lying there, instead of ARENA. [redacted] upon later interview, stated to Staten Island Detectives that he had been at the residence of [redacted] from 3/12 through 3/16/90. He stated that he came back to New York City on 3/16/90, 4:30 PM, was met by a friend, [redacted] and returned to New Jersey. He also stated that he stopped at the murder site because he had read in the Staten Island Advance where the deceased had been discovered.

Following a review of 122nd Precinct files, headed up by Detective [redacted] New York Office felt very strongly that a case could be built and possibly be brought back to CONDO, [redacted] [redacted] CIRILLO, [redacted] etc.

The following is a listing of actions taken over the past three months relative to the ARENA homicide:

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1. A review of the 122nd Precinct files, and subsequent interviews with Detectives [redacted] regarding their investigation. [redacted] advised that he always put a great deal of stock in what the Staten Island school teacher had stated, and he felt that she was right on the money with what she had observed.

2. Contact made with and interviews done on the following people.

- a. [redacted]
- b. [redacted] and a New Jersey State Trooper).
- c. The present residents of [redacted] the former residence of [redacted]
- d. [redacted]
- e. [redacted]
- f. [redacted] - the Staten Island witness viewed a photo array which included a 1990 photo of [redacted] instead of a 1985 photo which she was possibly, originally shown. [redacted] was fairly positive that [redacted] was the driver of the vehicle on the night on 3/7/90. [redacted] agreed to view a lineup and will do so on 9/9/92.

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Attempts to re-interview [redacted] [redacted] have been negative. Both have stated, through attorneys, that they do not wish to speak with the FBI.

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Future interviews to be conducted include [redacted] [redacted] New York City Police Department, and [redacted] of ARENA. Interviews also to include one [redacted] known criminal associate, and [redacted] apparently a lifelong friend of ARENA.

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Investigation regarding [redacted] [redacted] and a subpoena for records. [redacted]

[redacted] b3  
[redacted]  
[redacted] Subsequent investigation determined that:

1. [redacted] had not, in fact, signed the contract, and stated that it was not beyond the realm of possibility that [redacted] ROCCO, had in fact used his name. b6 b7C
2. [redacted] is a legitimate landlord for a number of buildings in the general West Village area, whose name and phone number are posted openly.
3. 330 Broome Street is noted to be a side entrance to a car repair service, on the corner of Broome and Sullivan Streets.

Items of interest to note include the following:

1. The vacant lot across from [redacted] residence is no doubt where ARENA was to be dumped. Dumpsters there are registered to SUPINO SCRAP IRON/RECYCLING. These are the only items in the lot. An interview with [redacted] of the company, showed that the locked gate and fence around the lot were not always there, and are, somewhat recent, although he could not remember when they were put up. According to [redacted] there are only four scrap iron businesses on Staten Island and all four are within a few minutes of his business. Anyone dealing in the sale of scrap iron would have to do business in the area. Interviews at [redacted] determined that [redacted] was constantly bring home pieces of metal, etc. trying to make things, etc., back in 1989 and early 1990. b6 b7C

2. Buffalo FBI attempts to locate [redacted] at Buffalo phone number, were negative. [redacted] is not subscribed to by [redacted] nor is there an [redacted] in the [redacted] area code. There is a [redacted] residing north of Buffalo, in Olcott, New York. Buffalo will attempt to contact her to corroborate/disprove [redacted] alibi story.

3. The area where ARENA's body was found is right along the route that [redacted] would take, from Lincroft, New Jersey, to his in-laws' home on Laconia Avenue, back in 1989-90. Attempts to corroborate [redacted] story as to where he was going on 3/18/90, have generally been

NY 183B-191359

unsuccessful as he was not even residing on Laconia Avenue at that time.

4. Source information showed that [REDACTED] conducted criminal activities with both CARL BENEDETTI and ROCCO ARENA, early mid-1980's. Source data also showed them to be in a crew-headed up by FRANK CONDO. BENEDETTI was murdered in 1984, possibly by ARENA.

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b7c

Date

9/14/92

Subpoena Service

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage \* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To SPECIAL CLERKS

Return to S.A. [redacted] (C-5)

File number  
183B-191359

b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse

Subpoena dated 9/2/92 - to [redacted]

b3

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

Subpoena served, 9/16/92  
(via facsimile)

FD-302 att'd

183B-191359-174

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1992	
FBI - NEW YORK	

[redacted]

b6  
b7C

N.R.R.A.

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A NY-191359  
Class. \_\_\_\_\_ Office of Origin \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
175	date 9/23/92 (FBI Facsimile) was Transferred TO 281A-NY-191 359 Sub-S as per SA [redacted]	
176	FBI Facsimile date 9/23/92 was Transferred TO 281A-NY-191359 Sub-S	b6 b7c
177	FBI Facsimile date 9/23/92 was Transferred TO 281A-NY-191359 Sub-S	
[redacted]		

Employee

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

# Memorandum



To : ADIC, NY 183B-191359

Date 10/6/92

From : S.A. [redacted] C-5

Subject:

[redacted] aka;  
Vincent Gigante aka;  
RICO (B)  
OO: NY

b6  
b7C

Attached documents ~~received~~ <sup>obtained</sup> from Westchester County

Courthouse White Plains NY-4. These documents pertain to [redacted]  
[redacted]. This residence is called

by [redacted] numerous times per day, from [redacted]

[redacted] has also been surveilled to this  
address on a number of occasions. Pen Register has been in  
operation [redacted] Accumulated results  
of subscriber checks have not obtained as yet. Phone # subscribed  
to by [redacted] Mortgage documents signed by a [redacted]  
[redacted]

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b7C

NY  
183B-191359-178

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 06 1992	
FBI - NEW YORK	

[redacted] JM

b6  
b7C

# Memorandum



To : ADIC, NY 183B-191359 (P)

Date 10/6/92

From : S.A. [redacted] (C-5)

Subject: [redacted] aka;  
Vincent Gigante aka;  
RICO (B)  
OO: NY

b6  
b7C

The purpose of this memo is to request that a subFile (R) be opened up relative to above captioned case. This subFile, and all successive ones, i.e. sub R<sub>1</sub>, R<sub>2</sub>, etc., will be necessary in order to properly disseminate appropriate paper work, as it relates to attempted extortions at various restaurants in the Little Italy/Sotto area.

SUB R will be set up as follows.

1. SUB R - Jour Et. Hunt Restaurant  
337 West Broadway, N.Y.C.

~~2. SUB R - Il Coravello~~  
2. SUB R, Il Coravello Restaurant  
172 Prince St, N.Y.C.

OPEN (PEOPLE)  
DATE 10/6/92  
SUB 183B-NY-191359 Sub  
SA [redacted]  
OAA SUB R TO SA

183B-NY-191359-1179

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 06 1992	
FBI - NEW YORK	

b6  
b7C



# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date

2/24/93

File

281A-NY-191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

180 FBI Facsimile dated 10/21/92 was  
transferred To 281A-NY-191359 SUBS  
SA [redacted]

181 FBI Facsimile (date 10/21/92 was  
transferred To 281A-NY-191359 SUBS

182 FBI Facsimile date 10/26/92 was  
transferred To 281A-NY-191359 SUBS b6  
b7C

183 FBI Facsimile date 10/21/92 was  
transferred To 281A-NY-191359 SUBS

Employee

RECHARGE

Date

To From

Initials of  
Clerk

Date

Date charged

Employee

Location



1. [redacted] percent (%)

2. [redacted]

3. [redacted] %

b6  
b7C

[redacted] net worth is listed at \$22,292,500.00.  
His and [redacted] former residence is listed as [redacted]

[redacted] was to pay [redacted] \$25,000.00  
on or before 5/30/89. This date was then extended to 6/15/89,  
with no interest to be paid on the principle amount. [redacted]

[redacted] His  
previous address, [redacted]  
[redacted] described as a white male, 6', 190 pounds, hazel eyes,  
black hair, [redacted]

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b7C

Finally, SIA documents list [redacted]

2. CHARLETORE INCORPORATED, aka Le Pescadou,  
16 King Street, NY.

The [redacted] is listed at [redacted]  
[redacted] height 5'7", weight, 135 pounds, white female,  
brown hair, dark brown eyes [redacted] She is listed as  
[redacted]

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b7C

The secretary listed as THERSEA CAZALET, residing  
64-21 Booth Street, Long Island City, NY. Her DOB is 12/27/10,  
SSAN 093-28-2513.

[redacted]  
is listed in documents as [redacted] The sum of \$15,000.00 is the  
amount lent the business. [redacted] with a  
[redacted] He is  
a single white male, blonde hair, hazel eyes, 5'11", 185 pounds.

b6  
b7C

One [redacted] is listed as a [redacted] Her  
address is [redacted] Her former  
address is listed as [redacted] She has a DOB of  
[redacted]

[redacted] She is a white female with blonde hair and blue  
eyes, married, originally from Italy.

NY 183B-191359

3. FELIX BRASSERIE INCORPORATED, aka "Felix" Restaurant. The address of FELIX's is 340 West Broadway, NY.

The principles in this operation are listed as following:

1. [REDACTED]

The purchased price of the establishment is listed at \$222,000.00. Method of payment was \$125,000.00 in cash, and \$75,000.00 in notes.

Statement of Finances

1. [REDACTED] - investment of \$30,000.00. His total net worth is listed at \$56,000.00.

2. [REDACTED] He invested \$40,000.00. His total net worth is listed at \$81,000.00.

3. [REDACTED] He invested \$172,000.00. His total net worth is listed at \$492,000.00

4. [REDACTED] - invested \$70,000.00. Total net worth listed at \$592,000.00.

Personal Questionnaire

1. [REDACTED]

[REDACTED] is a white male, 5'6", 170 pounds, brown hair and eyes, married. He has a CHASE MANHATTAN BANKING Number [REDACTED]

2. [REDACTED]

His residence listed at [REDACTED]  
[REDACTED] He is a White male, single, 6'1", 167 pounds, brown hair and eyes. Born in [REDACTED]

3. [REDACTED]

Former residence listed at [REDACTED] He is a White male, 5'9", 145 pounds, brown hair and eyes, single, originally from [REDACTED]

NY 183B-191359

[redacted]  
[redacted] is a White male, 5'7", 165 pounds, brown hair and eyes, married, originally from [redacted] He SSAN is [redacted] investment arose from a loan obtained from CHASE MANHATTAN BANK, in the amount of \$40,000.00. He also is a CHEMICAL BANK Number [redacted]

b6  
b7C

The [redacted] for FELIX RESTAURANT is listed as [redacted]

5  
0

Date 10/7/92

To: ☐ Director

Att.: \_\_\_\_\_

FILE # 183-B-3545

☐ SAC \_\_\_\_\_

Title CHARTNAB

☐ ASAC \_\_\_\_\_

☐ Supv. \_\_\_\_\_

☒ Agent \_\_\_\_\_

☐ OSM \_\_\_\_\_

☐ Rotor # \_\_\_\_\_

☐ Steno \_\_\_\_\_

☐ Typist \_\_\_\_\_

☐ M \_\_\_\_\_

RE: \_\_\_\_\_

b6  
b7C

Room \_\_\_\_\_

☐ Acknowledge

☐ For information

☐ Return assignment card

☐ Assign ☐ Reassign

☐ Handle

☐ Return file ☐ serial

☐ Bring file

☐ Initial & return

☐ Return with action taken

☐ Call me

☐ Leads need attention

☐ Return with explanation

☐ Correct

☐ Open case

☐ Search and return

☐ Deadline \_\_\_\_\_

☐ Prepare lead cards

☐ See me

☐ Delinquent

☐ Prepare tickler

☐ Type

☐ Discontinue

☐ Recharge file ☐ serial

☐ Expedite

☐ File

☐ Send to \_\_\_\_\_

[Redacted]

There is log & called you  
about. Call is from [Redacted]  
to [Redacted] @ [Redacted]

b6  
b7C

Call made from a pay phone frequently  
used by [Redacted]

183B-191359-185  
SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒

OCT 16 1992

SAC \_\_\_\_\_

FBI - NEW YORK

Office \_\_\_\_\_

b6  
b7C

See reverse side

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 281A-NY-191359 Date 12/2/92  
Class. Case No. Last Serial

☐ Pending

☐ Closed

Date  
Charged

Serial No.

Description of Serial

187 Insert date 10/23/92

188 Fg 302 10/23/92

189 Antel 10/23/92

Was Transferred TO 281A-NY

191359 Sub A as per

b6

b7C

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

Date

Date charged

Employee

Location

Transfere

File 281A-NY-191359 Date 12/2/92  
Class. Case No. Last Serial  
☐ Pending ☐ Closed  
Serial No. Description of Serial Date Charged

186 Insert dated 10/14/92 was  
transferred TO 281A-NY  
191359 Sub D as per

b6  
b7C

Employee

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

{

Date

{

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_



# Memorandum



To : ASAC [REDACTED]  
SPECIAL OPERATIONS BRANCH

Date 10/8/92

From : SUPERVISOR [REDACTED], SQUAD C-5

Subject: SURVEILLANCE ASSISTANCE REQUEST

CASE TITLE:

[REDACTED] aka;  
Vincent Gigante aka;  
Rico (B)  
OO:NY

NY FILE #:

183B-191359

CASE AGENT:

EXTENTION:

HOME PHONE:

BEEPER #:

ALTERNATE  
CASE AGENT:

EXTENTION:

HOME PHONE:

BEEPER #:

EACH OF THE ITEMS ON THE FOLLOWING PAGES MAY NOT BE  
APPLICABLE FOR ALL REQUESTS.

(TO BE COMPLETED BY SOFO: REQUEST RECEIVED 10/30/92)

SO # 92-199

2-SOFO, ASAC [REDACTED]  
①-NEW YORK CASE FILE  
MLS:mls  
(REVISED 7/22/92)

183B-NY-191359

183B-191359-190

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1992	
[REDACTED]	

C-5 10/30/92 10/30/92

**SPECIAL OPERATIONS ASSISTANCE REQUEST**

1. PLEASE GIVE BRIEF DESCRIPTION/BACKGROUND OF CASE (ATTACH MEMO IF NECESSARY) \_\_\_\_\_

MEMO Attached

2. WHAT IS PURPOSE OF SURVEILLANCE?   activities, businesses  
involved, close associates, usage of car phone

b6  
b7c

3. WHAT IS THE REQUESTED DURATION OF SURVEILLANCE: 2 weeks

FROM \_\_\_\_\_ THROUGH \_\_\_\_\_  
DAY DATE DAY DATE  
OR ON DAY DATE (ONE DAY ONLY)

DURING THE FOLLOWING HOURS:

- (☒) 7 AM TO 3 PM → 1st week  
( ) 12 NOON TO 8 PM  
(☒) 3 PM TO 11 PM 2nd week  
( ) OTHER \_\_\_\_\_

4. SURVEILLANCE TARGETS ARE:

- (☒) SUBJECT(S)  
(☒) ASSOCIATES  
( ) VEHICLES  
(☒) MEETING(S)  
(☒) LOCATIONS (RESIDENCE, BUSINESS)  
(☒) OTHER usage of mobile phone - document times used if possible

5. ARE PHOTOS REQUESTED?: yes

6. NUMBER OF SUBJECTS TO BE SURVEILLED 1

7. NUMBER OF LOCATIONS TO BE SURVEILLED start at residence - if pattern  
determined, after consultation with case agent, then up to discretion &  
experience of SO Squad

SPECIAL OPERATIONS ASSISTANCE REQUEST

SUBJECT NO. \_\_\_\_\_ (PHOTOCOPY THIS PAGE IF MORE THAN 1 SUBJECT)

NAME \_\_\_\_\_

RESIDENCE \_\_\_\_\_

b6  
b7C

BUSINESS \_\_\_\_\_

Port Wide Cargo Securing - 99 Chapel St, Newark, N.J.  
2nd location on Conover St, Brooklyn (129)  
Possible also - Newark Container, Delje Drive, Newark,  
N.J.

DESCRIPTION: RACE \_\_\_\_\_

SEX \_\_\_\_\_

AGE \_\_\_\_\_

HEIGHT \_\_\_\_\_

WEIGHT \_\_\_\_\_

BUILD \_\_\_\_\_

HAIR \_\_\_\_\_

GLASSES? \_\_\_\_\_

MUSTACHE/BEARD? \_\_\_\_\_

A & D? \_\_\_\_\_

OTHER \_\_\_\_\_

VEHICLE(S): MAKE & MODEL \_\_\_\_\_

YEAR \_\_\_\_\_

COLOR \_\_\_\_\_

LICENSE NO. \_\_\_\_\_

STATE \_\_\_\_\_

OTHER INFO \_\_\_\_\_

b6  
b7C

ANY OTHER VEHICLES? \_\_\_\_\_

Lincoln Continental

1989 - Black

Tinted windows

ANY OTHER IMPORTANT ADDRESSES? \_\_\_\_\_

Known to visit 505 La Guardia  
Place Apt 1E, residence of father Vincent "Chin"  
Gigante.

Bill records subpoenaed car phone show him to be in  
contact with numerous clubs, restaurants etc in NY + NJ  
calls also to numerous numbers in Longbridge & other N.J. Port areas  
HOW ARE THE ADDRESSES RELATED TO SUBJECT?

b6  
b7C

Known to call at least 3 different Unions

- 1 - International Longshoremen's Assn. Local 1235, 30 Hennessey, Newark
- 2 - Local 69 Hotel Restaurant & Bartenders Union, 1 Harnan Plaza,  
Secaucus, N.J.
- 3 - International Longshoremen's Union Local  
1804-I, 5000 West Side Ave, N. Bergen, N.J.

**SPECIAL OPERATIONS ASSISTANCE REQUEST**

KNOWN ASSOCIATES AND/OR RELATIVES OF SUBJECT NO. \_\_\_\_\_:

1.

NAME  
ADDRESS

RELATIONSHIP  
VEHICLE

LOCATION(S) USED C. Filiberto's Recycling - Greenack & W. 18<sup>th</sup> St  
511 Canal St, Tribeca Recycling  
505 LA Guardia Place, NYC.

DESCRIPTION m/w, [redacted] yrs old, 5'9", 170, black hair.

b6  
b7C

2.

NAME  
ADDRESS

RELATIONSHIP  
VEHICLE

LOCATION(S) USED A-G Container Repair  
26 Pukalski, State Hwy 1169 o Pukalski,  
Bayonne, NJ  
505 LA Guardia Place NYC.

DESCRIPTION m/w, late 30s, stocky, glasses, dark hair.

3.

NAME  
ADDRESS

RELATIONSHIP  
VEHICLE

LOCATION(S) USED

DESCRIPTION

**SPECIAL OPERATIONS ASSISTANCE REQUEST**

**PREVIOUS SURVEILLANCE:**

8. HAS PREVIOUS SURVEILLANCE BEEN CONDUCTED OF THE SUBJECT OR LOCATION? N/O
9. IF YES, WHEN? \_\_\_\_\_
10. BY WHOM? \_\_\_\_\_
11. WHAT WERE THE RESULTS? \_\_\_\_\_
12. WHAT OTHER SQUADS, OR LAW ENFORCEMENT AGENCIES ARE AWARE OF THIS SURVEILLANCE, AND WHY? None
- ARE THEY EXPECTING TO PARTICIPATE IN SURVEILLANCE WITH SO?
- IF SO, PLEASE FURNISH THEIR SCHEDULE, VEHICLE DESCRIPTIONS, ETC.

-----

IS SURVEILLANCE SUPPORTING AN OPERATING TITLE III? N/O

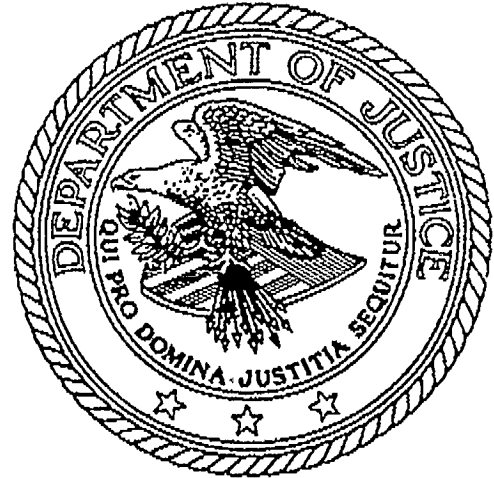
IF SO, WHICH SUBJECT OR LOCATION IS THE TARGET? \_\_\_\_\_

PLEASE FURNISH PHOTOS OF SUBJECT(S), LOCATION(S) AND ASSOCIATES (S) <sup>(1)</sup> No photo of

PLEASE FURNISH ANY OTHER INFORMATION OF VALUE WHICH WOULD ASSIST THE SO TEAM(S) TO ACCURATELY OBTAIN THE INTELLIGENCE INFORMATION BEING SOUGHT BY THE CASE SQUAD.

b6  
b7c

# FAX TRANSMISSION



NUMBER OF PAGES

2

(Not including this cover page)

DATE:

10/7/92

TO:

FAX NUMBER:

CONFIRM NUMBER:

FROM:

U. S. ATTORNEY'S OFFICE, S.D.N.Y.  
101 EAST POST ROAD - 2ND FLOOR  
WHITE PLAINS, NY 10601

TEL. NO.:

FAX NO.:

REMARKS

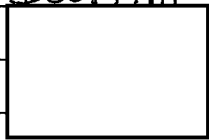
b6  
b7C

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 281A-NY-191359 Date 12/8/92  
Class. Case No. Last Serial  
☐ Pending ☐ Closed  
Serial No. Description of Serial Date Charged

191 Mem dated 10/31/92 was  
transferred To 281A-NY-191359  
Sub A as per



b6  
b7C



Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

# Memorandum



To : SAC, DIVISION II

Date 11/18/92

From : SA [redacted] (C-5)

Subject: CHANGED TITLE:  
[redacted] aka;  
VINCENT GIGANTE, aka;  
RICO (B);  
OO:NY  
183B-191359

b6  
b7C

[redacted] aka;  
VINCENT GIGANTE, aka;  
OC/DI-LCN-GENOVESE FAMILY;  
281A-191359

Title marked changed to reflect adoption of OC/DI initiative.

It is requested that captioned matter be reclassified as 281A, non-drug investigation.

Captioned matter complies with the National Strategy inasmuch as [redacted] has been identified by numerous sources as a made soldier in the GENOVESE LCN and VINCENT GIGANTE, aka, "The Chin", has been identified by numerous sources including Cooperating Witness, as Boss of the GENOVESE LCN.

b6  
b7C

Captioned matter is being investigated as an Enterprise with predicates of loansharking, gambling and murder.

1 - SSA [redacted]  
1 - 281A-191359

JAH:sjf  
(3)

281A-191359-192 *DB*

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
NOV 18 1992	
FBI - NEW YORK	

*Reclassify on this*

b6  
b7C



# Memorandum



To : SAC, DIVISION II (281A-NY-191359) (P) Date 11/25/92

From : SA [redacted] (C-5)

b6  
b7C

Subject: VINCENT "CHIN" GIGANTE, aka;  
ET AL;  
OC/DI-LCN-GENOVESE FAMILY

On 11/24/92, [redacted] contacted writer and stated that in [redacted] he borrowed money from two (2) loansharks. [redacted] borrowed [redacted] Both loans were [redacted] a week. [redacted] has been paying [redacted] [redacted] estimates he has paid back [redacted] approximately [redacted] on both loans to date. Both [redacted] [redacted] have stated they are with organized crime and [redacted] has stated he is with the Sullivan Street Boys headed by "Chin". [redacted] has fallen behind in his payments and several threats of bodily harm have been made against him and his family if he doesn't come up with the money. [redacted]

b6  
b7C  
b7D

It is requested that a sub file be opened and assigned to writer to track consensual monitoring re extortionate credit transactions.

1 - 281A-191359  
1 - 281A-191359 Sub  
1 - SSA [redacted]  
DBS:sjf  
(3)

281A-NY-191359-1193

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1992	
FBI - NEW YORK	

21

b6  
b7C